



Children & Families Commission

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Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Special Meeting/Public Hearing

Friday, April 16, 2004 – 8:30 to 11:30 AM

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

This meeting is being held pursuant to the requirements of Butte County Children and Families Commission Policy Number 03-004A, Protest of RFP, RFA, & RFQ Denials – Amended January 16, 2004, in Oroville, California. Please have your information prepared and ready for presentation to the Commission, whose members will hear your issues. Please note that the parties hearing your concerns will have read your request and all information regarding your RFP proposal. You will have fifteen minutes to present any additional information gathered since your protest and request for reconsideration were tendered. It is important that you be prepared to answer questions asked by the Commissioners. You will not be able to address questions to the Commissioners. The emphasis of this process is to determine whether or not your RFP was appropriately considered only.

- Item 1 8:30 a.m. Introductions and Agenda Review DISCUSSION
- Item 2 8:45 a.m. Contract Award Committee Report and Recommendations. DISCUSSION/ACTION
- A. Recommendation that those applicants for whom criteria number seven.. DISCUSSION/ACTION
(Request for Start-up Funds) is the only deficiency in the application be included in the reading process without further hearing. Those application control numbers are: #020, #021, and #028.
 - B. Recommendation that those proposals that were screened for the same.... DISCUSSION/ACTION
deficiency but the proposers did not submit a Request for Protest also be included in the reading process without further hearing. Those application control numbers are: #004 and #012.
 - C. Recommendation that the remaining Request for Protest applications be...DISCUSSION/ACTION
Reviewed and discussed individually during the April 16, 2004 Commission Meeting.
 - D. Recommendation that changes be made in the RFP documents for the.... DISCUSSION/ACTION
next funding cycle. Those changes to include: “Checklist instructions to be changed to read, “Failure to include any of these items will be cause for rejection”. That phrase “if applicable” be removed from the Start-up Funds item. That the statement “Incomplete applications will not be read”, appear at the top and the bottom of the checklist. And, that the phrase “This checklist must be attached to the application” be inserted above the required signature line.
- Item 3 9:00 a.m. Public Hearing Protest of RFP, RFA & RFQ Denials DISCUSSION/ACTION
- A. 04-013 – DISCUSSION/ACTION
 - B. 04-015 – DISCUSSION/ACTION
 - C. 04-018 – DISCUSSION/ACTION
 - D. 04-020 – DISCUSSION/ACTION
 - E. 04-021 – DISCUSSION/ACTION
 - F. 04-022 – DISCUSSION/ACTION
 - G. 04-026 – DISCUSSION/ACTION
 - H. 04-028 – DISCUSSION/ACTION

